

AGENDA
ROANE COUNTY COMMISSION
REGULAR MEETING
FEBRUARY 14, 2011

CALL TO ORDER:

PRAYER:

PLEDGE ALLEGIANCE TO THE FLAG:

ROLL CALL:

APPROVE MINUTES OF THE JANUARY 18, 2011 MEETING.

COMMITTEE REPORTS AND CORRESPONDENCE:

- 1.MINUTES Sheriff's Liaison Committee Meeting 01-03-11.
- 2.MINUTES Budget Committee 01-04-11.
- 3.MINUTES Environmental Review Board 01-06-11.
- 4.MINUTES Ambulance Committee 01-13-11.
- 5.MINUTES Solid Waste Committee 01-18-11.
- 6.MINUTES Emergency Services Meeting 01-19-11.
- 7.MINUTES Utility Board 12-30-10.
- 8.MINUTES Safety Committee 01-19-11.
- 9.MINUTES Fire Board 01-20-11.
- 10.MINUTES Legislative Committee 01-27-11.
- 11.MINUTES Back Tax Committee 01-27-11.
- 12.MINUTES Utility Board 01-17-11.
- 13.MINUTES Planning Commission 12-15-10.
- 14.MINUTES Board of Zoning Appeals 12-15-10.
- 15.MINUTES Planning Commission 11-17-10.
- 16.MINUTES Beer Board 01-25-11.
- 17.LETTER re: environmental legacies in Oak Ridge.
- 18.LETTER re: Plateau Partnership Park property tax.
- 19.LETTER to Wildlife Resources Agency re: Tiger Haven.
- 20.LETTER to Dept. Environment & Conservation -Tiger Haven.
- 21.LETTER to Dept. of Health re: Tiger Haven
- 22.LETTER to Emergency Management Agency re: Tiger Haven.
- 23.LETTER to Dept. of Commerce & Insurance re: Tiger Haven.
- 24.LETTER to Dept of Economic & Community Dev .Tiger Haven.
- 25.LETTER to Rep. Hurley & Senator Yager re Tiger Haven.
- 26.LETTER to Mary Lynn Haven re: Tour of Tiger Haven
- 27.PUBLIC NOTICE re: Utility Board Public Hearing.
- 28.LETTER to Executive Woody re: Financial Sys Approval.
- 29.CAPITAL Projects Policy 1-20-11

NOTARIES:

HEARING OF DELEGATION:

COUNTY ATTORNEY'S REPORT:

COUNTY EXECUTIVE'S REPORT:

SPECIAL ORDERS:

Confirmation of the appointment of Brian Niekerk to the Environmental Review Board to replace Bobby Davis whose term expired 7-30-10 and does not desire reappointment.
The term will expire 7-30-13

ZONING RESOLUTIONS:

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION # 02-11-01

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: STEVEN E. AND TAMARO O. ANDERSON, 123 BRADFORD VILLAGE WAY, KINGSTON, TN 37763 THE SUM OF \$12543.00.

RESOLUTION # 02-11-02

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: NELLIE LOUISE AND ROSALEE BAILEY, 123 STEVENS CIRCLE, ROCKWOOD, TN 37854 THE SUM OF \$16.00.

RESOLUTION # 02-11-03

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: JOLINE D. COLE (BOB C. BOWEN), PO BOX 7, KINGSTON TN 37763 THE SUM OF \$329.00.

RESOLUTION # 02-11-04

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: PAUL T. AND LOUISE ASHLEY, PO BOX 151, HIXON, TN 37343, THE SUM OF \$139.00.

RESOLUTION # 02-11-05

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: DAVID AND WANDA MCKINNEY, 8463 HOTCHKISS VALLEY ROAD, LOUDON, TN 37774, THE SUM OF \$50.00.

RESOLUTION # 02-11-06

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: RICKY AND DORIS COKER, 164 OAK GROVE ROAD, LOUDON TN 37774, THE SUM OF \$77.00.

RESOLUTION # 02-11-07

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: JAME DIAMOND, 151 PINECREST DRIVE, LOUDON TN 37774, THE SUM OF \$22.00.

RESOLUTION # 02-11-08

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: JACKIE D. MCCULLOUGH AND DAVID E. MCKINNEY, 465 BLACK CREEK ROAD, ROCKWOOD, TN 37854 THE SUM OF \$61.00.

RESOLUTION # 02-11-09

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: DAVID J. BADGLEY, 154 SPRING LANE, PHILADELPHIA TN 37846, THE SUM OF \$25.00.

RESOLUTION # 02-11-10

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: JAMES VANN JOHNSTON JR ETAL, 412 ROYAL BIRKDALE ROAD, KNOXVILLE, TN 37834, THE SUM OF \$94.00.

RESOLUTION # 02-11-11

A RESOLUTION AUTHORIZING ROANE COUNTY TO REFUND TO: JAMES E. AND JEAN R. MURPHY, 4340 DECATUR HIGHWAY, KINGSTON TN 37763 THE SUM OF \$422.00.

RESOLUTION # 02-11-12

A RESOLUTION DIRECTING THE ROANE COUNTY ATTORNEY TO TAKE STEPS TO RECOVER THE COSTS ASSOCIATED WITH THE REMOVAL OF A HAZARDOUS SUBSTANCE AT PROPERTY OWNED BY MARJORIE DODD.

RESOLUTION # 02-11-13

A RESOLUTION TO PLACE IN SURPLUS CERTAIN ROANE COUNTY VEHICLES.

RESOLUTION # 02-11-14

A RESOLUTION TO INFORM THE ROANE COUNTY COMMISSION OF PLANNED ACTIVITIES AT ROANE COUNTY PARK AND TO ASK FOR COMMISSION SUPPORT TO SOLICIT FUNDS FROM THE PRIVATE SECTOR TO HELP FUND THESE ACTIVITIES.

RESOLUTION # 02-11-15

A RESOLUTION AUTHORIZING AND PROVIDING FOR THE FINANCING OF THE CONSTRUCTION OF A WASTEWATER FACILITIES PROJECT, INCLUDING AUTHORIZING THE EXECUTION OF APPLICATIONS, CONTRACTUAL AGREEMENTS, AND OTHER NECESSARY DOCUMENTS, AND MAKING CERTAIN REPRESENTATIONS, CERTIFICATIONS, AND PLEDGES OF CERTAIN REVENUE IN CONNECTION WITH SUCH FINANCING.

RESOLUTION # 02-11-16

A RESOLUTION AMENDING THE GENERAL CAPITAL PROJECT FUND (171) AND THE EDUCATION CAPITAL PROJECTS FUND (177) IN ORDER TO RECEIVE TVA IN LIEU OF TAX PAYMENT RELATED TO PROPERTIES PURCHASED BY TVA DUE TO THE TVA ASH SPILLS.

RESOLUTION # 02-11-17

A RESOLUTION AMENDING THE SPECIAL PURPOSE FUND 121, THE GENERAL CAPITAL PROJECTS FUND 171, AND THE GENERAL DEBT SERVICE FUND 151 IN ORDER TO CLOSE THE SPECIAL PURPOSE FUND 121 AND TRANSFER ANY REMAINING BALANCE TO THE GENERAL CAPITAL PROJECTS FUND 171 AND FURTHER TO RECEIVE THE DOE IN LIEU OF TAX PAYMENT DIRECTLY INTO THE DEBT SERVICE FUND 151.

RESOLUTION # 02-11-18

A RESOLUTION AMENDING THE GENERAL CAPITAL PROJECTS FUND 171 SUB FUND REC IN ORDER TO RECEIVE AND APPROPRIATE A TWRA GRANT AND MAKE IMPROVEMENTS AT THE CANEY CREEK BOAT RAMP AND PARKING LOT.

RESOLUTION # 02-11-19

A RESOLUTION AMENDING THE GENERAL FUND 101 IN ORDER TO RECEIVE AND APPROPRIATE THE REMAINDER OF A 2008 OFFICE OF EMERGENCY SERVICES (OES) GRANT.

RESOLUTION # 02-11-20

A RESOLUTION TO AMEND THE INDUSTRIAL ECONOMIC FUND (119) IN ORDER TO PROVIDE FOR AN AUDIT OF THE HOTEL/MOTEL TAX RECEIVED BY ROANE COUNTY.

RESOLUTION # 02-11-21

A RESOLUTION TO PROVIDE STIPENDS IN LIEU OF PAYING FOR CELL PHONES FOR CERTAIN COUNTY EMPLOYEES.

RESOLUTION # 02-11-22

A RESOLUTION AMENDING THE AMBULANCE FUND (118) TO MORE ACCURATELY REFLECT REVENUES AND EXPENDITURE ESTIMATES THROUGH THE END OF THE FISCAL YEAR, JUNE 30, 2011.

RESOLUTION # 02-11-23

A RESOLUTION TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE A THREE-YEAR AGREEMENT WITH BUILDING SYSTEMS TECHNOLOGY, INC FOR FIRE ALARM MAINTENANCE FOR THE BUILDING HOUSING THE ROANE COUNTY SHERIFF'S OFFICE, JAIL & OFFICE OF EMERGENCY SERVICES.

Announcements